

# Agenda

## Board of Commissioners Meeting

Wednesday, January 20, 2010

9:30 A.M.

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**I. CALL TO ORDER**

**II. INTRODUCTION OF COMMISSIONER RICO PETROCELLI**

**III. ROLL CALL**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 18, 2009 .....Page 4**

**VII. BILLS AND COMMUNICATIONS:**

1. Special Presentation to former Commissioner John E. Aurelius.
2. Discussion on development of the Middle River property (1720 North Dixie Highway, Fort Lauderdale) for rental units by Frank Marino representative from the Middle River Terrace Neighborhood Association.

**VIII. CONSENT AGENDA (ITEMS 1 – 7):**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items are enacted by one Motion; if a Commissioner or member of the public desires discussion on an item, however, that item may be removed from the Consent Agenda and considered separately.

1. **Resolution Number 2010-01** Resolution Approving Reappointment of Aurelio M. Fernandez (Commissioner Cobo's appointment) to the Audit Committee for a two year term beginning December 19, 2009 .....**Page 9**
2. **Resolution Number 2010-02** Resolution Awarding Contract to Commercial Printing, Inc. for Printing Services Bid #PR09008.....**Page 14**
3. **Resolution Number 2010-03** Resolution Approving Change Order #2 to the Contract with Hurricane Protection Industries, LLC for Impact Windows and Doors at Everglades Heights in the amount of \$22,050.....**Page 16**

4. **Resolution Number 2010-04** Resolution Approving Amendment to Lease Agreement with Liberia Economic and Social Development (LES) Inc.....**Page 20**
5. **Resolution Number 2010-05** Resolution Approving Revision to the Procurement Policy to address Capital Fund Stimulus Grant Procurement Requirements. **Page 22**
6. **Resolution Number 2010-06** Resolution Approving Modification to the Contract with Gilmore Office Cleaning, Inc. for Janitorial Services at Griffin Gardens and Highland Gardens Apartments.....**Page 27**
7. **Resolution Number 2010-07** Resolution Awarding Contract to Eagle Painting for Exterior/Interior Painting Restoration at Highland Gardens Apartments (Bid #010710/PAINT/HG1) .....**Page 29**

**IX. REPORTS:**

1. Section 8 Management Assessment Program (SEMAP) Final Score for Fiscal Year Ended 09/30/2009 .....**Page 34**
2. Crime Report - Memorandum 2010-2(COO).....**Page 36**
3. Report on Bids/Request for Proposals .....**Page 41**
4. Monthly Department Reports (November & December 2009):
  - ◆ *Assisted Housing* .....**Page 43**
  - ◆ *Asset Management*.....**Page 47**
  - ◆ *College Gardens* .....**Page 49**
5. Board Secretary/Chief Executive Officer's Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
6. Legal Counsel's Eviction Status Report - Memorandum 2009-033 & Memorandum 2010-001 .....**Page 51**

**X. COMMENTS FROM THE PUBLIC**

**XI. COMMENTS FROM THE COMMISSIONERS**

**XII. ADJOURNMENT**